

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard LynchUSA v. Stephen Keith Chamberlain

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE: Charles R. Breyer	PLAINTIFF ATTORNEY: Adam Reeves, Kristina Green, Robert Leach, Zachary Abrahamson	DEFENSE ATTORNEY: Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain) Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver Michelle Levin (Lynch)
TRIAL DATE: May 1, 2024	REPORTER(S): Rhonda Aquilina Jennifer Coulthard	CLERK: Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:16 a.m.			Judge cried-in. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Roger Wang	
	7674		X	X	Exhibit 7674 marked and admitted Email from GallagherD to WangR, cc: HaymanJ, re: "Database archiving - Investigation"	
	8794		X	X	Exhibit 8794 marked and admitted Email from WangR to PalmerD; GallagherD, cc: JoinerD; PapatsarasA; LivaudaisF; MutrejaM, re: "RE: Slides from last Monday presentation"	
	8800		X	X	Exhibit 8800 marked and admitted Email from GallagherD to WongR, re: "Fwd: RE: StorHouse database archiving"	
	3839		X	X	Exhibit 3839 marked and admitted RE: Options for Digital Safe + StorHouse	
	814		X		Exhibit 814 previously admitted	
	3824		X	X	Exhibit 3824 marked and admitted RE: StorHouse / Digital safe system	
	8803		X	X	Exhibit 8803 marked and admitted Email from WangR to ShethR, re: "FW: Spam: Fwd: RE: StorHouse documentation"	

	8804		X	X	Exhibit 8804 marked and admitted Email from DeshpandaA to OosthuizenS; ImamH; WangR, cc: WhinneyC, re: "RE: Digital Safe and Storhouse"	
	8805		X	X	Exhibit 8805 marked and admitted Email from DeshpandeA to DeshpandeA; OosthuizenS; ImamH; WangR, cc: WhinneyC, re: "RE: Digital Safe and StorHouse"	
	7680		X	X	Exhibit 7680 marked and admitted Email from WehrA to WangR;KlinkJ; VangF; CardaniucA, YanS, re: "RE: Safe03-las sh1vg?"	
	5753		X		Exhibit 5753 previously admitted	
		9:43 a.m.			Government re-direct of witness Roger Wang	
8794			X		Exhibit 8794 previously admitted	
3654			X		Exhibit 3654 previously admitted	
7680			X		Exhibit 7680 previously admitted	
		9:58 a.m.				
	8821		X	X	Exhibit 8821 marked and admitted Execution Copy of Schedule No. 1 between Autonomy and GIE AXA	
		10:05 a.m.			Witness excused	
		10:06 a.m.			Government witness sworn Jane Elizabeth Cavanaugh Snider	
1655			X	X	Exhibit 1655 marked and admitted Email from SniderJ to MartoranaT attaching Amendment No. 3 to Abbott agreement	
1842			X	X	Exhibit 1842 marked and admitted Email from SniderJ to MockaitisC and FliegelJ re Prepayment Discount. For \$15mm pre-payment, Abbott would receive various perks	
1859			X	X	Exhibit 1859 marked and admitted E-mail from David Wilner to Mike Sullivan; Neil Araujo; Sushovan Hussain and cc'd to Jane Snider, dated June 20, 2011 regarding "Additional Abbott update"	
1861			X	X	Exhibit 1861 marked and admitted Email from SullivanM to WilnerD, AraujoN and HussainS, cc to SniderJ re Additional Abbott update (from call with FliegelJ)	
1863			X	X	Exhibit 1863 marked and admitted Email from WilnerD to SniderJ , cc to SullivanM re four options for Abbott	
		10:42 a.m.			Court in recess	
		11:00 a.m.			Court reconvened. All parties present.	
		11:01 a.m.			All jurors present. All parties present. Government direct-examination of witness Jane Elizabeth Cavanaugh Snider	
1869			X	X	Exhibit 1869 marked and admitted Email from SniderJ to FliegelJ, cc to SullivanM and WilnerD re Abbott proposal (for a 10 TB capacity license to be used for any new data loaded)	
1890			X	X	Exhibit 1890 marked and admitted	

					Email from ChamberlainS to GuiaoJ re Abbott contract	
1915			X	X	Exhibit 1915 marked and admitted Email from WinklerR to GuiaoJ re Abbott Labs	
1891			X	X	Exhibit 1891 marked and admitted Email from GuiaoJ to ChamberlainS re Abbott Amendment No. 4	
1915			X		Exhibit 1915 previously admitted	
1840			X	X	Exhibit 1840 marked and admitted E-mail from Mike Sullivan to Sushovan Hussain, dated June 13, 2011 regarding "Abbott"	
		11:11 a.m.			Defense (Lynch) cross-examination of witness Jane Snider	
	1832		X	X	Exhibit 1832 marked and admitted Email from SniderJ to WilnerD and DaoustM re ABL013 Potential Revisions	
	1842		X		Exhibit 1842 previously admitted	
	1863		X		Exhibit 1863 previously admitted	
	1869		X		Exhibit 1869 previously admitted	
	5844		X	X	Exhibit 5844 marked and admitted Email from MockaitisC to SniderJ RE: FW: Proposal	
	5838		X	X	Exhibit 5838 marked and admitted Email from SniderJ to SullivanM, WilnerD RE: Abbott	
	5841		X	X	Exhibit 5841 marked and admitted Email from SniderJ to FliegelJ RE: Contract	
	1891		X		Exhibit 1891 previously admitted	
	5848		X	X	Exhibit 5848 marked and admitted Email from Snider to Wilner RE Rayment terms for licence	
	1915		X		Exhibit 1915 previously admitted	
	1840		X		Exhibit 1840 previously admitted	
		12:07 p.m.			Jurors on break. Court inquiry re view on cross- examination of witness Jane Snider. Government's Motion in Limine at ECF Docket No. 458- Granted in Part, Denied in Part. Court in recess	
		12:20 p.m.				
		1:07 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. All parties present. Discussion re objections to portions of Marc Geall's deposition. Court will review the transcript. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Jane Snider.	
		1:08 p.m.				
	5838		X		Exhibit 5838 previously admitted	
	2324		X	X	Exhibit 2324 marked and admitted Email from GuiaoJ to SniderJ re Abbott contact	

		1:26 p.m.			Defense (Chamberlain) cross-examination of Jane Snider	
	1890		X		Exhibit 1890 previously admitted	
	14796		X	X	Exhibit 14796 marked and admitted 2011 Q2 Q2 8130c Q2 2011 [higher than] \$1m revenue testing.xlsx	
	9827		X	X	Exhibit 9827 marked and admitted	
	2324		X		Exhibit 2324 previously admitted	
		1:47 p.m.			Government re-direct of witness Jane Snider	
5848			X		Exhibit 5848 previously admitted	
1890			X		Exhibit 1890 previously admitted	
2324			X		Exhibit 2324 previously admitted	
		1:55 p.m.			Defense (Lynch) re-cross examination of Jane Snider	
	1891		X		Exhibit 1891 previously admitted	
		1:58 p.m.			Defense (Chamberlain) re-cross examination of Jane Snider	
		1:59 p.m.			Witness excused	
		2:00 p.m.			Defense (Lynch) cross-examination of Joel Scott	
	6259		X		Exhibit 6259 previously admitted	
	7752		X	X	Exhibit 7752 marked and admitted Email from PrasadR to "crf@autonomy.com", cc: ScottJ, bcc: PrasadR, re: "Settlement for Onstream Media" discussing stipulation needing to be signed	
	8101		X	X	Exhibit 8101 marked and admitted Email from ScottJ to KanterA, re: "FW: Immediate changes for finance management - ATTORNEY CLIENT PRIVILEGED"	
	7961		X	X	Exhibit 7961 marked and admitted Email from GuiaoJ to DollG; CroleyD cc: ScottJ re: "FW Hogenson"	
	8221		X	X	Exhibit 8221 marked and admitted Email from ChengR to ScottJ, cc: "DCroley@fddcm.com"; CrainA; SchouL; ChengR, re: "RE: Autonomy matter reports" attaching file of attachments "Autonomy_Brent.piz"	
	7961		X		Exhibit 7961 previously admitted	
	7955		X		Exhibit 7955 previously admitted	
	7954		X		Exhibit 7954 previously admitted	
	7955		X		Exhibit 7955 previously admitted	
	8622		X	X	Exhibit 8622 marked and admitted Email from KanterA to DaleyS, re: "FW: Autonomy Audit Committee Meeting - Tuesday 20th July"	
	979		X		Exhibit 979 previously admitted	
		2:42 p.m.			Jurors on break. Discussion re objections of Marc Geall's deposition.	
		2:51 p.m.			Court in recess	
		3:05 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Joel Scott.	

	1014		X		Exhibit 1014 previously admitted	
	8257.2		X		Exhibit 8257.2 – objection to the admission of the exhibit	
	8651		X	X	Exhibit 8651 marked and admitted Email from ScottJ to CroleyD, re: "FW: Finance restructuring"	
	8654		X	X	Exhibit 8654 marked and admitted Email from ScottJ to SbotoJ; WunderlichR; McLauhglinK; DollG, re: "privileged and confidential"	
	8814		X	X	Exhibit 8814 marked and admitted 1/0/00	
	8815		X	X	Exhibit 8815 marked and admitted 1/0/00	
	8811		X	X	Exhibit 8811 marked and admitted 1/0/00	
	8810		X	X	Exhibit 8810 marked and admitted 1/0/00	
	8671		X	X	Exhibit 8671 marked and admitted Email from ScottJ to CroleyD, re: "Hogenson Facts material to Motions = A/C Privileged"	
	7993		X	X	Exhibit 7993 marked and admitted Email from DollG to KanterA, re: "Confidential"	
	13969		X	X	Exhibit 13969 marked and admitted Agenda for Audit 2010 - Update Meeting attended by EganC and MercerN	
	6351		X		Exhibit 6351 previously admitted	
	1531		X		Exhibit 1531 previously admnitted	
	6351(a)		X		Exhibit 6351(a) previously admitted	
	8675		X	X	Exhibit 8675 markied and admitted Email from ScottJ to MRL, re: (No subject) - Joel on keeping his title	
		3:43 p.m. 3:57 p.m.			Jurors excused until May 2, 2024 at 9:15 a.m. Discussion re Marc Geall's deposition. Court adjourned until May 2, 2024 at 9:15 a.m.	